

# **Summary Minutes: Medical Care Advisory Committee**

## **August 17, 2012**

### **Teleconference**

**Members/Medicaid Program officials present:** Tracy Charles-Smith, Chair; Lorilyn Swanson, Vice Chair; Kimberli Poppe-Smart, DHSS Deputy Commissioner; Deborah Kiley, DNP; Catriona Lowe; Joy Neyhart, DO; Renee Stoll, RPh; and Mark Walker.

Wendy Barret,

August 17, 2012

**Minutes of May 4, 2012.** A motion to table the May 4, 2012 minutes until the Sept 28 & 29 meeting was called.

**MCAC members review of statements of interest from MCAC applicants.** The MCAC members and Deputy Commissioner Kimberli Poppe-Smart reviewed the statements of interest received from seventeen applicants seeking membership to the MCAC. When reviewing the applications, MCAC members and Deputy Commissioner Kimberli Poppe-Smart selected members based on the following characteristics:

- Qualifications as outlined by the bylaws
- Reaching a balance between medical providers and representatives of consumer groups and program recipients as stated by the bylaws
- Provider experience that might be an interesting voice to have on the committee
- Mix of MCAC membership participation throughout the state
- Department focus
  - Manage cost and introduce more quality measures
  - Medical homes and case management
  - Federal partnerships and state innovation grants for quality and state innovation models of care delivery (ex: Department of defense, tribal health systems, and private insurance carriers).

The following applicants were recommended by the MCAC members to fill the six vacant positions:

1. Dentist – Dan Kiley
2. Nursing Home or Hospital Administrator – Deven (Nome)
3. Provider – Richelle (Shelly) Deering & Jeff LePage, PT
4. Consumer Advocate – Roberta Gastineau
5. Program Participant – Rhonda Joseph & Michelle Johnston
6. Non-governmental Social Agency – Joel Jackson
7. Private Non-recipient Citizen – Renee Skeels & Joan Bantz

**For the Anchorage meeting,** agenda items should be e-mailed to Alejandra Rico.

#### **Public Comments**

Wendy Barrett, a program manager of the Stone Soup Group called in as a public observer. No public comment was taken during this meeting.